

**CITY OF SHOREVIEW
MINUTES
REGULAR CITY COUNCIL MEETING
July 2, 2012**

CALL TO ORDER

Mayor Martin called the regular meeting of the Shoreview City Council to order at 7:00 p.m. on July 2, 2012.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance.

ROLL CALL

The following members were present: Mayor Martin; Councilmembers Huffman, Quigley, and Wickstrom.

Councilmember Withhart was absent.

APPROVAL OF AGENDA

MOTION: by Councilmember Wickstrom, seconded by Councilmember Huffman to approve the July 2, 2012 agenda as submitted.

VOTE: Ayes - 4 Nays - 0

PROCLAMATIONS AND RECOGNITIONS

There were none.

CITIZEN COMMENTS

There were none.

COUNCIL COMMENTS

Mayor Martin:

There will be a Farmers' Market on Tuesday, July 3, 2012, with red, white and blue berry treats.

There is no outdoor concert on Wednesday, July 4th.

Congratulations to Representative Beverly Scalze, named by the League of Minnesota Cities as one of the top 23 legislative Representatives to work on behalf of cities.

The petition for the Grass Lake Water Management Organization (GLWMO) to become part of Ramsey-Washington Metro Watershed District has been approved. Thank you to all who served on the GLWMO Board for many years.

Councilmember Wickstrom:

Volunteers are needed to help set up, serve food, cleanup and face painting with the picnic for military families, which will be held at the Armory in Arden Hills on Sunday, July 15, 2012, from 11:00 a.m. to 3:00 p.m. Anyone interested, please send an email to btyrsrc@gmail.com.

The demonstration project for Emerald Ash Borer control showed specialized information on control of this pest. Information is posted on the City website.

The *Slice of Shoreview* parade will be Saturday, July 28, 2012. It will not begin at St. Odilia but at the church in Roseville at County Road D and Victoria. There will be no parking on Victoria during the parade, but parade goers can sit on the curb to watch.

Councilmember Huffman:

The bridge on Lexington over I-694 is open with six lanes--two lanes in each direction and turn lanes.

CONSENT AGENDA

Mayor Martin noted that item No. 11 is to reject the bids for the Water System Improvement, not approve.

Councilmember Wickstrom asked if the townhome association has been notified. Mr. Maloney responded that upon Council action, the association will be contacted. Staff will be working to modify the project to bring costs down.

Councilmember Quigley asked if there is a measurement that represents an accepted level of water supply. Mr. Maloney stated that the water pressure at certain times can be as low as 25 psi, which is a fairly low measurement in terms of water needed for fire flow.

Councilmember Quigley requested that item No. 2, June 18, 2012 City Council Meeting Minutes be considered separately.

Item No. 1, City Council Workshop Meeting Minutes, was also pulled for separate consideration, as Mayor Martin was not present at that meeting.

MOTION: by Councilmember Huffman, seconded by Councilmember Wickstrom to approve the Consent Agenda for July 2, 2012, and all relevant resolutions for all item Nos. 3 through 11, excluding Nos. 1 and 2:

3. Receipt of Committee/Commission Minutes:
 - Park and Recreation Commission, May 24, 2012
 - Environmental Quality Committee, June 25, 2012
4. Verified Claims in the Amount of \$566,065.46
5. Purchases
6. License Applications
7. Approval of Fireworks Application - Slice of Shoreview
8. Parking Restrictions for South Birch Lane
9. Developer Escrow Reduction
10. Parking Restrictions for Milton Street
11. Rejection of Bids for Water System Improvements, CP 12-02

VOTE: Ayes - 4 Nays - 0

MOTION: by Councilmember Huffman, seconded by Councilmember Wickstrom to approve item No. 1, June 11, 2012 City Council Workshop Meeting Minutes.

VOTE: Ayes - 3 Nays - 0 Abstain - 1 (Martin)

MOTION: by Councilmember Huffman, seconded by Councilmember Wickstrom to approve item No. 2, June 18, 2012 City Council Meeting Minutes.

VOTE: Ayes - 3 Nays - 0 Abstain - 1 (Quigley)

PUBLIC HEARING

PUBLIC HEARING FOR NPDES ANNUAL REPORT

Presentation by Public Works Director Mark Maloney

The NPDES Report for 2011 is required for renewal of the City's Municipal Separate Storm Sewer System Permit. The report includes six minimum control measures that include best management practices with measurable goals:

- Public education and outreach--articles in ShoreViews, local papers; EQC Speaker Series and booth at *Slice of Shoreview*; Green Community Award Program; and city webpage and Community Access TV.
- Public participation/involvement--public hearing held each year.

- Illicit discharge, detection and elimination--adoption of ordinances to define illicit discharge with inspection and enforcement authority to City. Training for staff this year will bring the City into compliance with this measure.
- Construction site runoff control--enforcement of City's erosion and sediment control ordinances.
- Post-construction site runoff control--installation of storm water collection and infiltration system on Buffalo Lane, the Lake Point Court Storm Sewer Improvement for Snail Lake; and ordinance to prohibit use of coal tar based sealants.
- Pollution prevention/good housekeeping--Internal operations for repair of City's existing storm water system.

It is expected that these control measures will be revised this year. One expected requirement will be a pond inventory in the required report format. This information is already collected by the City.

Mayor Martin asked if the City is held to these standards of runoff when there is a heavy rain or flooding. Mr. Maloney stated that a reasonableness standard of a 10-year event is used. The requirement is to remedy any situation as soon as possible.

Councilmember Wickstrom requested that the EQC Speaker Series be added to item D. on page 2, regarding presentations. She also asked if impaired waters will be a bigger issue in the future. Mr. Maloney stated that there is a lot of activity on that issue, but it is unknown how future requirements will impact Shoreview.

City Attorney Filla stated that he has reviewed the Affidavits, which indicate that proper notice of the public hearing has been published and the hearing is in order at this time.

Mayor Martin opened the public hearing at 7:25 p.m. There were no questions or comments.

MOTION: by Councilmember Wickstrom, seconded by Councilmember Quigley to close the public hearing at 7:26 p.m.

VOTE: Ayes - 4 Nays - 0

MOTION: by Councilmember Wickstrom, seconded by Councilmember Huffman to direct the Public Works Director to submit the final MS-4 Annual Report for 2011 to the Minnesota Pollution Control Agency reflecting the receipt of any comments from the Public Hearing held on July 2, 2012.

ROLL CALL: Ayes: Huffman, Quigley, Wickstrom, Martin
Nays: None

GENERAL BUSINESS

AWARD OF QUOTE - 2012 STREET LIGHT REPLACEMENTS, CP 12-06

Presentation by Public Works Director Mark Maloney

Three areas are scheduled for street light replacements. These areas are selected based on age of lights in the area, outage and repair history. The neighborhoods were developed in the 1970s and have Mercury Vapor lights. Mercury Vapor Lights of 175 watts are being replaced as is possible. The City has 120 remaining from a total of around 600. Mercury Vapor has been phased out. They are being replaced with 40-watt LED lights on aluminum poles. Cost of LED fixtures has decreased. Staff believes the LED lights will pay for themselves within 8 to 10 years. The City is working to standardize light fixtures throughout the City to cut costs on replacements and repairs. The fixtures and poles were pre-purchased to meet City standards.

Three bids were received to install the pre-purchased components. Bids ranged from approximately \$89,000 to approximately \$103,000. The low bid was submitted by Q3 Contracting in the amount of \$88,962.00 for installation. Q3 Contracting is well known for this type of installation work in cities and counties. The Capital Improvement Program (CIP) budgeted \$99,000 for this project.

Mayor Martin asked how neighboring cities are handling street light replacements. Mr. Maloney stated that LED lighting is becoming a well established market with product that meets local needs. LED lights are the product of choice. Mr. Schwerm added that some cities are bonding to replace a larger number of the street lights at one time.

Councilmember Huffman asked if solar lights are the next generation and whether what is being done now will work with the next generation of lighting. Mr. Maloney stated that LED lighting is being used because of the low cost of energy. The LED system will pay for itself within its life cycle. This technology is being used nationally. It is state of the art at this time. Mr. Schwerm added that a majority of the street light expense has to do with rewiring and putting everything in conduit to reduce future repair. That is the most expensive component.

Mayor Martin asked how streets are chosen. Mr. Maloney stated that it is how the existing system was built. Also, there are different lights used. Some street lights are owned by the City while others are owned by Xcel Energy. In some areas, there are different scenarios on different sides of the street.

Councilmember Wickstrom asked the life cycle of the conduit if it is plastic. Mr. Maloney stated that he is confident the conduit has the same long life cycle of the lighting that will last for decades. The conduit is polyethylene and not brittle.

Councilmember Huffman asked if there is consideration of taking over the Xcel lights. Mr. Maloney stated that he believes it is in the City's best long-term interest to own all infrastructure. Mr. Schwerm explained that when decorative lighting was done in the City, it was done with Xcel because of their strong maintenance program. At this time, Xcel is no longer heavily invested in providing street lighting.

MOTION: by Councilmember Quigley, seconded by Councilmember Huffman to accept the quotes from Q3 Contracting in the amount of \$88,962.00 for the 2012 Street Light Replacements, Project 12-06.

ROLL CALL: Ayes: Quigley, Wickstrom, Huffman, Martin
Nays: None

ADJOURNMENT

MOTION: by Councilmember Huffman, seconded by Councilmember Quigley to adjourn the meeting at 7:42 p.m.

VOTE: Ayes - 4 Nays - 0

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE 16th DAY OF JULY 2012.

Terry C. Schwerm
City Manager